

**SPECIAL MEETING  
FLOOD DIVERSION BOARD OF AUTHORITY  
Thursday, August 28, 2014  
3:30 PM**

Fargo City Commission Room  
Fargo City Hall  
200 3<sup>rd</sup> Street North

1. Call to order
2. Approve order of agenda Action
3. Minnesota EIS update Information/action
4. Interim Agreement with Oxbow Country Club Action
5. Other Business
6. Next Regular Meeting – September 11, 2014
7. Adjournment

cc: Local Media